

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MAY 4, 2021

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron and Darrin McGowan answered roll call. Brad Berkemeier arrived after the roll was called. Phil King was not present.

MINUTES: Cameron made a motion to approve the minutes of the April 20, 2021 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park- Director Burklow reported that they continue preparing the pool for use this summer. It has been going fairly smooth.

He should have a list of pool applicants that they intend to hire at the next meeting.

Police – Chief Tucker said Isaac Chastain is going to intern at the police department. He will be sworn in as a reserve.

Animal – Director Hanna said she will get numbers out to the Board.

Berkemeier arrived at 5:32 p.m.

Street – Commissioner Miller reported that they have demolished the house at 1st and Harrison. They have already filled 6 dumpsters.

They have also replaced the stop sign at 1st and Perkins Streets.

Mayor Pavey congratulated the department in the speed of getting the house down and not damaging the property next door.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CCMG Update: 8th Street Phase II Closeout** – The Mayor and Brian Sheehan are working on the closeout.

We were only awarded one out of three CCMG projects for this year. We were not awarded for phase 3 of 8th Street, but we will continue to apply. The project that was awarded was for repaving Schroeder Way.

2. **Protest Guidelines:** Mayor Pavey asked if there were any comments or changes. There were none.
 - Ordinance 2021-6 Noise Control
 - Ordinance 2021-7 Special Events

NEW BUSINESS:

1. **Change Orders:** None.
2. **Monthly Pay Apps** - Cameron moved to approve the claims as presented. McGowan seconded the motion. Motion carried.
 - Cherry Street - \$1,747.50
 - Morgan Street Trail/Flatrock Run Trailhead - \$4,328.12 & \$5,482.08
 - CCMG - \$22,252.50
 - Morgan Street Bike & Pedestrian - \$8,191.50
3. **Personnel Policy Handbook** – Mayor Pavey said he will try to set up a time to interview this week. He said he was appreciative of those that have turned in suggestions.
 - a. Interview this week
 - b. Equipment Policy
4. **Fire/Rescue Department Hiring Status** – Chief Munson reported that there have been 15 applications picked up. Friday is the last day to pick up applications and have them returned. Testing will take place on May 15 and May 22. Munson said he hopes to hire at the first meeting in June.
5. **Police Department Employee Hiring Process** – Chief Tucker asked permission to hire a patrolman. They would be paid through 911 funds. This will make 13 officers. He would like to accept applications for a four-week period. Berkemeier moved to approve hiring the 13th officer. Cameron seconded the motion. Motion carried.
6. **HR Review** (30-day review)

- a. **Employee #2021-01** – Chief Munson reported that the testing for this employee looks great so far. The employee sees one more doctor on Thursday. He expects to be back at full capacity after this appointment.
 - b. **Employee #2021-02** – This employee sees his doctor tomorrow. He expects to be back either Saturday or Tuesday. He may have some restrictions for a little while.
7. **Perpetual Easement** - Cameron said this allows the City the ability to maintain the water system we have in place. It allows the City access to inspect property where the drainage system has been installed making sure it was installed per the plans and City standards. Cameron will review the last one further.
- a. Storm Drainage Forms –
 - i. Completed Improvements
 - ii. Consent of Encroachments
 - iii. Indemnification Agreement (Drainage)
 - iv. Grant of Perpetual Drainage Easement and Right-of-Way
 - v. Agreement for Construction of Stormwater Drainage System under private contract (Storm sewer to remain private)
8. **Haven's Contract – Ara Contract** – Berkemeier moved to approve the contract with Ara contingent upon Newhouse's review and approval. Cameron seconded the motion. Motion carried.
9. **Contract with Vectren** – This contract is to run gas mains at The Boulders. It is a 90% reimbursement program for installation on 22 lots. Cameron moved to approve the contract contingent upon review and approval by Newhouse. Berkemeier seconded the motion. Motion carried.
10. **Rush County Community Foundation Contract** – Cameron made a motion to approve the contract with the Rush County Community Foundation. Berkemeier seconded the motion. Motion carried.
11. **Fuel Reimbursement** – No update.

COVID-19 UPDATE: Mayor Pavey said Rush County is moving forward as anticipated.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was nothing further to come before the Board; Berkemeier moved to adjourn. McGowan seconded the motion. The meeting adjourned at 6:00 p.m.